

# Board Agenda

**Where:** 82 Wyndham Street, Auckland

**When:** Thursday, 25 January 2018 | 9.00 am – 2.00 pm

**Board Members:** Richard Aitken – Chair  
 David Kennedy – Director  
 Richard Leggat – Director  
 Dr Susan Macken – Director  
 Paul Majurey – Director  
 Mike Pohio – Director  
 Martin Udale – Director

**In attendance:** Roger MacDonald – Chief Executive  
 David Rankin – Chief Operating Officer  
 Carl Gosbee – Director Corporate Services  
 Angelika Cutler – Director Corporate Affairs  
 Rod Marler – Director Place and Design  
 Ian Wheeler – Director Portfolio Management  
 Allan Young – Director Development  
 Jenni Carden – Company Secretary

		Page #	Timing
1.	<p><b>Procedural Motion to Exclude the Public</b></p> <p>Put the motion that, pursuant to clause 12.3 of the Panuku Constitution, the public be excluded from the following proceedings of this meeting, so that commercially sensitive issues can be discussed in confidential session.</p>		9.00 am
2.	<p><b>Confidential Governance Matters</b></p> <p>2.1 Minutes of 29 November 2017 Board meeting  <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>2.2 Board Action List  <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>2.3 Committee Terms of Reference  <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p>		

<p><b>3.</b></p>	<p><b>Confidential Strategic Papers (papers which are fully confidential)</b></p> <p>3.1 Unlock Panmure HLPP Direction Setting <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>3.2 Unlock Henderson Programme Business Case approach <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>3.3 Long-term Plan 2018-28 Update <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i></p> <p>3.4 36<sup>th</sup> America's Cup Procurement Strategy <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i></p>		
<p><b>Morning Tea</b></p>			<p><b>10.30 am</b></p>
<p><b>4.</b></p>	<p><b>Confidential Decision Papers (papers which are fully confidential)</b></p> <p>4.1 37 New Windsor Road, Avondale (Arthur Currey Reserve) <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>4.2 61-117 Clark Road and Stopped Road <i>Withheld from the public under S7(2)(i) of the LGOIMA</i></p> <p>4.3 Gulf Harbour Marina <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>4.4 Transform Manukau – Scentre Group <i>Withheld from the public under S7(2)(i) of the LGOIMA</i></p> <p>4.5 2 Davis Crescent, Manukau <i>Withheld from the public under S7(2)(i) of the LGOIMA</i></p> <p>4.6 Waste Disposal Services – Appointment of new Director <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i></p> <p>4.7 31 December 2017 Half Year Financial Statements <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p>		<p><b>10.45 am</b></p>
<p><b>5.</b></p>	<p><b>Confidential Chief Executive's Report (fully confidential)</b> <i>Withheld from the public under S7(2)(b)(ii) of the LGOIMA</i></p>		
<p><b>6.</b></p>	<p><b>Confidential Information Papers (papers which are fully confidential)</b></p> <p>6.1 Priority Location Master Programme <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p> <p>6.2 Panuku Culture <i>Withheld from the public under S7(2)(h) of the LGOIMA</i></p>		
<p><b>7.</b></p>	<p><b>General Business</b></p>		
<p><b>Lunch</b></p>			<p><b>1.00 pm</b></p>

<b>8.</b>  8.1 8.2 8.3 8.4 8.5	<b>Opening of Public Meeting</b> Apologies Directors' Interests Directors' Meeting Attendance Register Minutes of the 29 November 2017 Board meeting (public) Public Deputation		<b>1.30 pm</b>
<b>9.</b>	<b>Health and Safety Report</b>		
<b>10.</b>	<b>Chief Executive's Report</b>		
<b>11.</b>  11.1	<b>Strategic Papers</b> Transform Manukau – Leadership Role		
<b>12.</b>  12.1 12.2	<b>Decision Papers</b> Disposals Recommendation Risk Management Framework		
<b>13.</b>  13.1	<b>Information Papers</b> Disposals Programme		

**Note:** Some information has been withheld from the public under the relevant sections of the Local Government Official Information and Meetings Act 1987 (LGOIMA). Where information is withheld, the relevant section of the LGOIMA is cited. A copy of Section 7 of the LGOIMA, which provides reasons to withhold official information, is attached to the Board papers for reference.